

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 4600001841 WITH UNIVERSITY OF FLORIDA INSTITUTE OF FOOD AND AGRICULTURAL SERVICES FOR THE SECOND PHASE OF TESTING AND IMPLEMENTATION OF THE PERMEABLE REACTIVE BARRIERS (PRBS) TECHNOLOGY OF REDUCING PHOSPHORUS LOADS FROM AGRICULTURAL RUNOFF TO LAKE OKEECHOBEE AND TO EXTEND THE TERM BY 9 MONTHS FROM DECEMBER 22, 2009 TO SEPTEMBER 15, 2010, AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION IN THE AMOUNT OF \$125,000, OF WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001841-A01) (ORLANDO DIAZ, X6534)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract 4600001841 with University of Florida Institute of Food and Agricultural Services for the second phase of testing and implementation of the Permeable Reactive Barriers (PRBs) technology of reducing phosphorus loads from agricultural runoff to Lake Okeechobee and to extend the term by 9 months from December 22, 2009 to September 15, 2010, and authorize a waiver of competition as an exception to the general standards of competition in the amount of \$125,000, of which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600001841-A01) (Orlando Diaz, x6534) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001841-A01 with University of Florida Institute of Food and Agricultural Services.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 10<sup>th</sup> day of December, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary